

Board Development Committee Capital Projects Advisory Review Board

27 May 2021

Committee focus:

- To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.
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Bill Frare	DES	CPARB
Walter Schacht	Mithun	CPARB
Lisa Van der Lugt	OMWBE	CPARB
Irene Reyes	The Glove Lady	CPARB
Olivia Yang	Washington State University	CPARB
Robynne Thaxton	Thaxton Parkinson PLLC	CPARB

DRAFT AGENDA

Item	Purpose	Start
Welcome and committee member introductions	Information	8:00 am
Review & approve agenda	Action	8:05 am
Review & approve meeting minutes	-	8:10 am
Invitation to the public to participate	-	-
Committee responsibilities	Discussion	8:15
Candidate letters of interest	Discussion	8:35 am
Quorum voting procedures	Discussion	8:50 am
Adjourn	Action	9:00 am

VIRTUAL CONFERENCE ACCESS

The committee meeting will be conducted entirely by Zoom digital conferencing.

Online

<https://mithun.zoom.us/j/94718459861?pwd=cVIRWGpkN1J4TEw3Qm91SUxuMk1JQT09>

Password: 085117

Phone

+1 253 215 8782 (US Toll) or +1 669 900 6833 (US Toll)

Meeting ID: 947 1845 9861

International numbers available: <https://mithun.zoom.us/u/aOizDABF1>